

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
AUGUST 17, 2016
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:25	Arlington Public Art Proposal (vote needed)
7:25-7:30	Approval of Minutes (vote needed)
7:30-7:35	Communications
7:35-7:40	Community Time
7:45-7:55	Director's Report
7:55-8:05	FY 2017 Trustee Goals
8:05-8:15	FY 2017 Administration Goals
8:15-8:25	Reimagining Our Libraries Project Timeline
8:25-8:35	Report of FY 2016 Trust Fund Expenditures and Vote for FY 2017 Trust Fund Allocations (vote needed)
8:35-8:40	Russell Fund Report FY 2016
8:40-8:50	Report of FY 2016 Russell Fund Expenditures and Vote for FY 2017 Russell Fund Allocations (vote needed)
8:50-8:55	Arlington Continuing Education "Our Whole Lives" Proposal (vote needed)
8:55-9:00	Town Day Booth
9:00-9:05	Foundation Liaison Update
9:05-9:10	Friends Liaison Updates
9:10-9:15	Unanticipated Items
9:15-9:20	Date of Next Meeting: September 13, 2016
9:20	Adjournment (vote needed)